

**A RESOLUTION OF THE PLANNING COMMISSION APPROVING THE LOT 1  
PURITAN COMPREHENSIVE PLAN AMENDMENT**

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Be it resolved by the Planning Commission of the Town of Frederick, Colorado:

Section 1. The Frederick Planning Commission finds that:

1.1 An application for a Comprehensive Plan Amendment has been submitted. The application would amend the Comprehensive Plan Designation for Lot 1 Puritan annexation property from Rural Residential to Mixed Use Highway 52 Commercial.

1.2 Said application was found to be complete through the review process.

1.3 Said application was considered during a public hearing opened August 18, 2009.

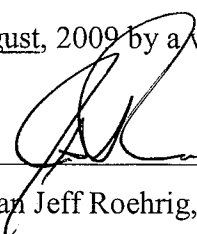
1.4 Proper notice was given according to Section 4.5 of the Frederick Land Use Code.

1.5 Said application conforms to the criteria of Section 4.10.2(d) of the Frederick Land Use Code.

Section 2. This resolution constitutes the written report, findings and decision of the Town of Frederick Planning Commission.

Section 3. On the basis of the above, the Town of Frederick Planning Commission approves the application.

This resolution approved this 18<sup>th</sup> day of August, 2009 by a vote of 5 to 0.

  
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Chairman Jeff Roehrig, Planning Commission